AGENDA

Single Family Vacation Rentals on Kauai Meeting Series
Meeting 4 – Drafting Recommendations
Meeting Time: Wednesday, July 6, 2005, 9:00 a.m. – 4:00 p.m.
Meeting Place: Kauai Planning Commission Meeting Room
Lihue Civic Center, Moikeha Building, 4444 Rice Street, Room 2A and 2B

Purpose of Meeting Series: Issues relating to Single Family Vacation Rentals will soon be before the Kauai County Council and Kauai Planning Commission. These meetings are being held to offer an opportunity to publicly address single family vacation rentals, and to work together on this issue in the best interest of Kauai. At the meetings the Stakeholder Group (which includes community representatives with different viewpoints, one member from the Kauai County Council, and one member from the county administration) can share information, examine data, hear from presenters, clarify information and assumptions, and explore possible strategies, in a new way.

- Welcome and Review Meeting Series Process/Introductions/Review Ground Rules/Accept Second and Third Meeting Summaries (9:00 9:30)
- Updates Since Last Meeting/Process for This Meeting and Explanation of Decision Tree (9:30 – 9:50)

Outcome: Information sharing about process between third and fourth meetings

Attendees' Thoughts on the Decision Tree (9:50 – 10:40)
 Outcome: Information sharing from attendees to the Stakeholder Group about their views on the decision tree

BREAK (10:40 – 10:55)

• Stakeholder Group Discussion Using Decision Tree

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    1<sup>st</sup> Question (10:55 – 11:17)
    2<sup>nd</sup> Question (11:18 – 11:40)
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BREAK (11:40 – 12:15)

- o 3rd Question (12:15 12:37)
- o 4th Question (12:38 1:00)
- o 5^{th} Question (1:00-1:22)
- o 6th Question (1:23 1:55)

BREAK (1:56 - 2:06)

- Stakeholder Group Discussion Using Decision Tree (continued)
 - 7th Question (2:07 2:29)
 8th Question (2:30 2:52)
 9th Question (2:53 3:29)

Outcome: For each issue on the decision tree: initial "straw vote" indicating input on decision tree question; allotted time for each stakeholder member to share views; allotted time for discussion of issue; indication of input on issue

• Next Steps/Closing (3:30 – 4:00)

Outcome: Agreement on next steps and next meeting

Note: Single Family Vacation Rental means a single-family dwelling that is used as a transient rental. Section 4.2.6, Kauai General Plan, November 2000